

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

August 21, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on August 21, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Steve Gomric
Sue Gruberman
Lonnie Mosley
Kenneth Sharkey

Members Absent:

Courtney Moore, Excused
Scott Tieman, Excused

Others Present

Chairman, Mark Kern
Sami Gruberman, County Board Office
Tim Pruett, Rhutasel

Brian Buehlhorn, County Parks Supervisor
Herb Simmons, Director 911/EMA

The Pledge of Allegiance was recited.

Roll Call was taken.

A motion was made by Mr. Sharkey and seconded by Mr. Gomric to approve the Minutes from the July 24, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for July 2023 is \$124,101.56 MEPRD's share for this period is \$62,050.78. Cash balance for the Property and Recreation Committee is \$2,003,472.62.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the Revenue Report given by Ms. Gruberman. Motion passed unanimously.

Ms. Gruberman summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits to the various park sites.
- Silver Creek Preserve: Brian Buehlhorn reported on August 21, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on August 21, 2023 that the residents are cleaning up at Silver Creek Preserve 2 to 3 days a week as weather permits. Pizzas for cleanup volunteers were delivered on August 4, 2023.
- St. Clair County Parks Grant Commission: Cycle 28 requests for payments have been processed during the last month on various projects.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Mr. Pruett reported that they did oiling and chipping at Foley Park. There are 3 side roads left if we want to work on it for future grants.

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Mr. Buehlhorn reported that they tried different weed control applications courtesy of St. Clair Transit District. St. James will be using Foley Park. Foley Park will be helping Gage Long, a boy scout, to earn an eagle scout badge. Lou Civic homeschool group will be using Silver Creek to learn and identify the park.

Regarding cycle 29 Chairman Kern suggested to finish the roads at Foley Park.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the Committee Reports given by Ms. Gruberman, Mr. Buehlhorn & Mr. Pruett. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to adjourn the meeting at 5:37 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee